NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

Date: 04/11/2026

To
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai — 400 001.

Reference: Scrip Code: **531083**, Scrip ID: **NIHARINF**

Subject: Corporate Announcement under Regulation 29(1) of SEBI (LODR), regarding intimation of the Board meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **M/s. Nihar Info Global Limited** is scheduled to be held on **Friday, the 13th day of November, 2026** at 4.00 P.M. at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally, Secunderabad, Telangana, India, 500026 500026, to consider and approve, inter-alia, the following agenda items:

1. To elect the Chairman of the meeting, consider the attendance and commencement of the meeting.
2. To grant leave of absence, if any.
3. To take note of the minutes of the previous Board meeting dated 31.08.2026
4. To take note of the minutes of the previous committee meetings.
5. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended 30th September, 2026.
6. Any other matter with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from October 1, 2026, and will remain closed until 48 hours after the declaration of the unaudited Financial Results for the quarter and half year ended September 30, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**

Divyesh Nihar Boda
Managing Director
DIN: 02796318

NIHAR INFO GLOBAL LIMITED Hyderabad